



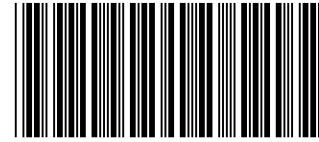
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Companies House
— for the record —

Annual Return

Company Name: **104 HUNTINGDON ROAD LIMITED**

Company Number: **04154713**



X6LFW346

Received for filing in Electronic Format on the: **26/02/2005**

Company Details

Made Up Date: **06/02/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7020

LETTING OF OWN PROPERTY

*Registered Office:
Address:*

**104 HUNTINGDON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB3 0HL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALASTAIR RICHARD
BERESFORD**

Address: **FLAT D 104 HUNTINGDON ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB3 0HL**

Director 1:

Name: **JEREMY RICHARD
DOUGLAS HARRISON**

Address: **27 FENNERS LAWN
CAMBRIDGE
CAMBRIDGESHIRE CB1 2EH**

Date of Birth: **01/10/1944**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 2:

Name: **JAMIE ROBERT PEARSON** *Address:* **FLAT B 104 HUNTINGDON ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB3 0HL**
Date of Birth: **16/11/1971**
Nationality: **BRITISH**
Occupation: **CRA**

Director 3:

Name: **TIMOTHY JAMES SHAW** *Address:* **SNAILWELL HOUSE
SNAILWELL
NEWMARKET
CAMBRIDGESHIRE CB8 7LS**
Date of Birth: **11/01/1973**
Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

Director 4:

Name: **STEPHEN THOMPSON** *Address:* **FLAT D
104 HUNTINGDON ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB3 0HL**
Date of Birth: **06/02/1978**
Nationality: **BRITISH**
Occupation: **ANALYST**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
B	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 B Shares held as at 06/02/2005

Name: **ALASTAIR BERESFORD**

Address: **FLAT D, 104 HUNTINGDON ROAD
CAMBRIDGE CB3 0HL**

Name: **STEPHEN THOMPSON**

Address: **FLAT D, 104 HUNTINGDON ROAD
CAMBRIDGE CB3 0HL**

Shareholding 2:

1 B Shares held as at 06/02/2005

Name: **JEREMY RICHARD DOUGLAS HARRISON**

Address: **27 FENNERS LAWN
CAMBRIDGE CB1 2EH**

Shareholding 3:

1 B Shares held as at 06/02/2005

Name: **JAMIE ROBERT PEARSON**

Address: **FLAT B, 104 HUNTINGDON ROAD
CAMBRIDGE CB3 0HL**

Shareholding 4:

1 B Shares held as at 06/02/2005

Name: **TIMOTHY JAMES SHAW**

Address: **SNAILWELL HOUSE
SNAILWELL NEWMARKET CB8 7LS**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

AMENDED DETAILS FOR DIRECTOR : STEPHEN THOMPSON on 11/12/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/02/2005** *Authenticated:* **Yes (E/W)**